

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DwWQmk1jvk5YFfXXv7YMc5CYJyV36YMz7</u>
TOTAL RECEIVED	0.10805691 BTC
	6,832.43 USD
TOTAL SEND	0.10805691 BTC
	6,832.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-29 15:30:48	<u>b873b84d538a74ba1032b9</u> <u>0e5c7306fc439d0fdb46fe</u> <u>7929e757140434d36820</u>	- 0.01292658 BTC	
			93.66 USD	
2	2019-12-29 15:30:48	<u>b873b84d538a74ba1032b9</u> <u>0e5c7306fc439d0fdb46fe</u> <u>7929e757140434d36820</u>	- 0.01292658 BTC	
			93.66 USD	
3	2019-12-29 15:30:48	<u>7aa652328a96e505820885</u> <u>4e1b55f05f730d39f2c1c2</u> <u>6c6efe51a51062ab09a3</u>	- 0.01292658 BTC	
			93.66 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-29 15:29:12	<u>5a60d3700fb63ea99266b2</u> <u>719b3566a57f1636584616</u> <u>6bce63f459049dcef831</u>	- 0.01292658 93.66 USD	BTC 	✓
5	2019-12-29 13:39:34	<u>8f1504fc4e02992241e61a</u> <u>ab80dae23ea87243fc4525</u> <u>31b245ca2ecf9c178f97</u>	- 0.01615305 117.04 USD	BTC 	✓
6	2019-12-29 12:51:39	<u>5b50daf2493d3b8d03e03f</u> <u>a31c2444f98f85aca60bd5</u> <u>80bb645bb37129b2ca2d</u>	+ 0.01292658 93.66 USD	BTC 	✓
7	2019-12-29 12:51:39	<u>dc620c671016071954c7b0</u> <u>1f0923007b62cdf97a201c</u> <u>8ef18a5410444f087397</u>	+ 0.01615305 117.04 USD	BTC 	✓
8	2019-12-29 12:31:15	<u>38122ff3b9b4a703bf6793</u> <u>c30e189738f2a67dcd8d2e</u> <u>288e26f8431141d840a1</u>	+ 0.01292658 93.66 USD	BTC 	✓
9	2019-12-29 12:30:04	<u>fd93fbc95a77b06975c285</u> <u>c35cba15b1c2eb86b6f000</u> <u>bead0a3db4ebaf3f15a4</u>	+ 0.01292658 93.66 USD	BTC 	✓
10	2019-12-29 12:30:04	<u>da8bd43f569f840bb585b7</u> <u>9a26a0ee739b865eaa7a08</u> <u>7e14ba468e6d590e8a9a</u>	+ 0.01292658 93.66 USD	BTC 	✓
11	2019-11-28 14:31:55	<u>26117874fe0741f59aa301</u> <u>3a8d32560d389e65e96a61</u> <u>ceb30474fb3664c8dc3b</u>	- 0.01862345	BTC	✓
12	2019-11-28 01:51:28	<u>88e6a505335d4c7513cd9c</u> <u>089ced065116d992e7dc76</u> <u>fe3d91db7c0e2f7ea3b1</u>	+ 0.01862345	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-09 14:14:20	<u>1268406df6a4876d352188</u> <u>b3cbcecf0fd1b4b2e71584</u> <u>71f4dc425573022a57f3</u>	- 0.00349591 BTC	✓
14	2019-08-09 03:41:31	<u>3ade01ad7185628796bfc9</u> <u>190d77688aa148d45387af</u> <u>89f32f689dc55de690d9</u>	+ 0.00349591 BTC	✓
15	2019-07-27 12:14:09	<u>9f04af53ba37fa16d7a946</u> <u>f50ec2252b304443349f8d</u> <u>3365c91141af717e4c28</u>	- 0.00201909 BTC	✓
16	2019-07-26 21:54:34	<u>5f4a9daf612c8c60e96b72</u> <u>86df63661f065e3061b95b</u> <u>513bc341c01ceaeb7874</u>	+ 0.00201909 BTC	✓
17	2019-07-26 00:38:57	<u>7fc2a8abc07542c85ddb9f</u> <u>0ce40c7bb0cdfefef94d87</u> <u>566af2946755e57f5fca</u>	- 0.00251068 BTC	✓
18	2019-07-25 22:28:16	<u>0c335b3f58c4a308594f1e</u> <u>3f56f7cdace62eb4c5b990</u> <u>c319085e62fb451e7173</u>	+ 0.00251068 BTC	✓
19	2019-07-22 22:31:45	<u>8b827715fed8b4afc881f7</u> <u>0acaff58a3cdb96376df64</u> <u>2b0a69d1294b34f44c58</u>	- 0.00556250 BTC	✓
20	2019-07-22 18:19:06	<u>e92502a7c8674c651d6080</u> <u>be06e79ba80e4d74d5a89c</u> <u>dbb84d9a4ed2b63ae090</u>	+ 0.00556250 BTC	✓
21	2019-07-11 15:58:43	<u>19edf80ab12b7051284994</u> <u>32d9680c5c1a3521941c7f</u> <u>b3e3762369231554a31e</u>	- 0.00453219 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-11 07:11:03	<u>eeec8f7d18f6f4e35745e1</u> <u>31b48aff007927268c28a1</u> <u>db45e2df90a16625f287</u>	+ 0.00453219 BTC	✓
23	2019-07-09 21:36:02	<u>8db74527883f3420be8a5c</u> <u>9b4113808390b00141ef65</u> <u>5d43365379c2474e2d92</u>	- 0.00345372 BTC	✓
24	2019-07-09 18:58:53	<u>829a9c56538a8684b11c1c</u> <u>8383a7dc468ac5fb19c55c</u> <u>c57319972c15332ca605</u>	+ 0.00345372 BTC	✓

* USD values displayed at the time of transaction

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